

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2002:

Present

Vote

Donald E. Wiggins, Chairman
Walter C. Zaremba, Vice Chairman
Sheila S. Noll
James S. Burgett
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE HAMPTON ROADS PART-
NERSHIP TO CARRY OUT THE PROVISIONS OF THE REGIONAL
COMPETITIVENESS PROGRAM (RCP) AND APPROVING THE
FUND DISTRIBUTION METHODOLOGY PROPOSED BY THE
PARTNERSHIP

WHEREAS, in 1996, the Virginia General Assembly adopted the Regional Competitiveness Act (The "Act"), Article 3 of Chapter 13 of Title 15.2 (§ 15.2-1306 through § 15.2-1310) of the Code of Virginia, 1950, as amended, to encourage counties, cities and towns to work together for their mutual benefit and that of the Commonwealth of Virginia; and

WHEREAS, to encourage regional strategic planning and cooperation, the Act establishes an incentive fund administered by the Virginia Department of Housing and Community Development (VDHCD) to be used to encourage and reward regional strategic economic development planning and joint activities; and

WHEREAS, The Act provides a monetary incentive, which totaled \$10,267,200 in 2002, for distribution among the State's regions for communities to undertake new levels of regional activity to address obstacles to economic competitiveness, by granting funds for five (5) years in accord with VDHCD standards adopted pursuant to the RCP; and

WHEREAS, incentive funds will be disbursed to eligible regions in an amount equal to the percentage of the funds appropriated in incentive payments for a fiscal year that represents the region's percentage of the total population of all eligible regions with a minimum of \$300,000 (FY 2002); and

WHEREAS, the Hampton Roads Partnership (the "Partnership") is a Virginia non-profit, non-stock corporation comprised of leading representatives from the public, business, education, and military communities whose mission is to enhance regional cooperation and improve economic competitiveness in the Hampton Roads Region (the "Region") which Region includes the Cities of Chesapeake, Franklin, Hampton, Newport News, Norfolk, Poquoson, Portsmouth, Suffolk, Virginia Beach, and Williamsburg, and the Counties of Gloucester, Isle of Wight, James City, Southampton, Surry, and York; and

WHEREAS, the Partnership revised its strategic plan in 1999, and further modified that plan in 2001 and as such has a clear strategic road map for improving the economic competitiveness of the Hampton Roads Region; and

WHEREAS, a copy of the Modified Strategic Plan is attached hereto as Exhibit A to be read as a part hereof; and

WHEREAS, the Partnership, in close cooperation with the Hampton Roads Planning District Commission, will take responsibility for submitting the Hampton Roads Region's Re-qualification application for incentive funding under the RCP and for seeing that the Plan's joint activities are enacted; and

WHEREAS, in recognition of the Partnership's role in implementing the Plan's joint activities, the distribution of all RCP funds received by the Region since the inception of the program have gone directly to the Partnership ("distribution methodology"); and

WHEREAS, prior to completing the application process, the RCP guidelines require that each municipality designate by resolution, approval of the Region's RCP incentive funds distribution methodology; and

WHEREAS, the Board of Supervisors of York County, Virginia has reviewed the RCP and supports the Partnership's efforts to carry out the provisions of the RCP and apply for monetary incentives on its behalf;

NOW, THEREFORE, BE IT RESOLVED BY THE YORK COUNTY BOARD OF SUPERVISORS THIS THE ____ DAY OF _____, 2002, THAT ON BEHALF OF THE COUNTY OF YORK, VIRGINIA:

1. It recognizes the Hampton Roads Region as a region contemplated by the Act, and declares itself to be a member of, and a participant in, the Hampton Roads Region;
2. Supports the Partnership's efforts to carry out the provisions of the RCP and apply for monetary incentives on its behalf; and
3. Approves the RCP fund distribution methodology, and authorizes the Partnership to receive, on its behalf, all incentive funding for the five year qualification period beginning in the 2003 fiscal year.